



Approved as to Form and Legality

Date Adopted

Committee

January 8, 2019

Administrative

Salem County Counsel

RESOLUTION APPOINTING A COUNTY ENGINEER FOR THE COUNTY OF SALEM

WHEREAS, there exists a need for a Professional Engineer for the County of Salem; and

WHEREAS, N. J. S. A. 40A:9-43 provides that in every county the board of chosen freeholders shall appoint a county engineer. The term of office of the county engineer shall be 5 years; and

WHEREAS, the Salem County Purchasing Agent requested, received, and opened sealed proposals on Tuesday, December 11, 2018 at 2:00 P.M., prevailing time for County Engineer and Special Projects Engineer (Railroad) for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it was determined that **James H. McKelvie, PE, CME** of the firm of **Alaimo Group Consulting Engineers** substantially met the necessary qualifications for the fulfillment of this contract, and further provided the documentation necessary to successfully fulfill the requirements of the County Engineer for Salem County; and

WHEREAS, no compensation, beyond that which is provided for in the professional services contract with the **Alaimo Group Consulting Engineers** for County Engineer and Special Projects Engineer will be paid to James H. McKelvie to serve in the capacity of County Engineer;

WHEREAS, according to N.J.A.C. 5:30-5.4 the Chief Financial Officer has certified that funds are available for the purpose of providing Mr. McKelvie's minimum annual compensation .

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

- 1) The Board of Chosen Freeholders of the County of Salem hereby appoints **James H. McKelvie, PE, CME** of **Alaimo Group Consulting Engineers** to serve as the Salem County Engineer for a period commencing January 1, 2019 and terminating December 31, 2023, for annual financial compensation paid to either Mr. McKelvie or Alaimo Group Consulting Engineers of not less than \$300,000.00.



Freeholder Director
Board of Chosen Freeholders

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓					
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials
